



## The City of Lee's Summit

### Final Agenda

### Finance and Budget Committee

Monday, June 5, 2023

4:00 PM

City Council Chambers  
and Via Video Conference

220 SE Green Street

Lee's Summit, MO 64063

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Notice is hereby given that the Finance and Budget Committee for the City of Lee's Summit will meet in Special Session on Monday, June 5, 2023 at 4:00 pm in person and via video conference as provided by Section 2-50 of the City of Lee's Summit Code of Ordinances, adopted by the City Council on June 15, 2021, Ordinance No. 9172. Persons wishing to comment on any item of business on the agenda via video conference may do so by sending a request prior to 12:00 p.m. on Monday, June 5, 2023, to the City Clerk at [clerk@cityofls.net](mailto:clerk@cityofls.net) to attend the meeting on the video conferencing platform. The City Clerk will provide instructions regarding how to attend by this method. The meeting may be viewed on the City's website at [WatchLS.net](http://WatchLS.net), and on various cable providers (Spectrum Channel 2, AT&T U-Verse Channel 99 and Comcast Channel 7).

**1. Call to Order**

**2. Roll Call**

**3. Approval of Agenda**

**4. Public Comments**

**5. Business**

A. [2023-5683](#) Approval of the May 15, 2023 Finance and Budget Committee Action Letter.

B. [2023-5613](#) Presentation of All Funds - FY24 Proposed Budget

**Presenter:** Mark Dunning, City Manager  
Bette Wordelman, Finance Director  
Eric Stoyanov, Budget Manager  
Rick Gentry, Budget Manager

C. [TMP-2665](#) An Ordinance approving Amendment No. 16 to the budget for the Fiscal year ending June 30, 2023, as adopted by Ordinance No. 9441, Ordinance No. 9442, Ordinance No. 9449, Ordinance No. 9450, and Ordinance No. 9451, by amending the authorized expenditures for Fire, Finance, and Stormwater Utility for the City.

**Presenter:** Rick Gentry, Budget Manager

- D. [TMP-2667](#) An Ordinance approving an amendment to the Procurement Policy to allow the Fleet Manager to purchase vehicles from a vendor with whom the City does not have a current contract in place, or where the vendor is not offering a particular vehicle pursuant to the City's contract as needed, for the City of Lee's Summit.
- Presenter:** Mike Anderson, Deputy Director of Public Works - Operations
- E. [TMP-2664](#) An Ordinance to add eligible jailors and emergency telecommunicators as public safety personnel members of the Missouri Local Government Employee Retirement System (LAGERS), pursuant to the provisions of Sections 70.600 through 70.755, RSMo.
- Presenter:** Brian Austerman, Deputy Fire Chief  
John Boenker, Deputy Police Chief
- F. [TMP-2666](#) An Ordinance authorizing the purchase of certain public safety radio equipment to enhance redundant capabilities between the police and fire department dispatch centers from Motorola Solutions, INC. in the amount of \$228,255.00 and ratifying the city managers execution of the same for all related and necessary documents.
- Presenter:** Brian Austerman, Deputy Fire Chief
- G. [TMP-2702](#) An Ordinance approving the execution of a memorandum of understanding between the Kansas Bureau of Investigation and the City of Lee's Summit for the use of Midwest High Intensity Drug Trafficking Area Award Funds, and authorizing the Mayor to execute the same on behalf of the City. (DEA Task Force)
- Presenter:** Major Nicole Walters, Police Department
- H. [TMP-2678](#) An Ordinance authorizing the execution of an Intergovernmental Agreement between the City of Lee's Summit and the Junior College District of Metropolitan Kansas City, Missouri a/k/a Metropolitan Community College for use of its Precision Driving Track/Course.
- Presenter:** Mark Liebig, Major
- I. [TMP-2704](#) An Ordinance approving a cooperative agreement between the City of Lee's Summit, Missouri and ICOR Technology Inc. for the purchase of the ICOR Technology's Caliber Flex Explosives Ordnance Disposal (EOD) Robot and accessories, and authorizing the City Manager to execute the same of on behalf the City.
- Presenter:** Nicole Walters, Police Department Major
- J. [TMP-2703](#) An Ordinance approving an agreement between the City of Lee's Summit, Missouri and Collision Forensic Solutions for the purchase of the Leica Geosystems RTC360 HDS 3D Laser Scanner package with accessories and authorizing the City Manager to execute the same of on behalf the City.
- Presenter:** Major Nicole Walters, Police Department

- K. [2023-5696](#) Presentation: Investment Portfolio Report for the quarter ended March 31, 2023

*Presenter:* Susan Brockhaus, Cash Management Officer

## 6. Roundtable

## 7. Adjournment

For your convenience, City Council agendas, as well as videos of City Council and Council Committee meetings, may be viewed on the City's Legislative Information Center website at "[lsmo.legistar.com](https://lsmo.legistar.com)"